

City of Rowlett Special Work Session Meeting

4000 Main Street P.O. Box 99 Rowlett, TX 75030-0099 www.rowlett.com

City Council Minutes

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Monday, August 29, 2011

5:30 P.M.

Conference Room - 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present:

Mayor Gottel, Mayor Pro Tem Phillips, Councilmember Davis,

Councilmember Pankratz and Councilmember Miller

Absent:

Deputy Mayor Pro Tem Kilgore and Councilmember Gallops

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:32 p.m. This is the first of three meetings

2. WORK SESSION ITEM

2A. Conduct interviews of board and commission applicants.

The Mayor introduced each applicant to the Council. Each interview lasted approximately fifteen minutes and began at 5:30 p.m.. The following applicants were interviewed for possible appointment to various boards and commissions: James R. Moseley (Traffic and Safety Advisory Commission (1)); William D. Barber (Traffic and Safety Advisory Commission (1)); Carole Dodd (Planning and Zoning Commission (1) and Tax-Increment Financing District (2)); Chris Cigainero Planning and Zoning Commission (1) and Board of Adjustment (2)); Lonnie Cornwell (Parks and Recreation Advisory Board (1) and Golf Advisory Board (2)); John Pritchard (Library Advisory Board (1) and Board of Adjustment (2)); Ronald F. Meyer (Economic Development Advisory Board (1) and Planning and Zoning Commission (2)); Arlan "Brownie" Sherrill (Parks and Recreation Advisory Board (1)); Madeleine Palma (Parks and Recreation Advisory Board (1)) and Golf Advisory Board (2)); Laqueata C. Brown (Parks and Recreation Advisory Board (1))

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and Arts and Humanities Commission (2)); Robert A. Kittrell (Planning and Zoning Commission (1) and Board of Adjustment (2)) and Mike DeLatte (Parks and Recreation Advisory Board (1) and Economic Development Advisory Board (2)).

3. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:55 p.m.

Todd W. Gottel, Mayor

Susie Quinn, City Secretary

Date Approved: September 6, 2011